



REGULAR MEETING
CITY COUNCIL

November 2, 2015

Mel L. Cohen, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Ronnie Thompson)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 5:30 p.m.

II. Public Comment – 5:30 - 6:00 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:00 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Marshall Jolly, Grace Episcopal Church

VI. Introduction of Council

VII. Presentation of Service Pins

- Randy Loop, CoMPAS, Chief Technician, 20 years
- Lamina Duckworth, Finance, Customer Service Manager, 25 years

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

- CoMMA - All Hands on Deck, Friday, November 6
- Country Royalty, Thursday, November 19

- First Frost Art Sale, Friday November 13, Jailhouse Gallery
- Holiday Farmers' Market, Saturday, November 21, N. Green Street
- Memorial Tree Lighting / Winter Carnival Saturday, November 21,
5:00 – 8:00 p.m., Old Courthouse Lawn
- Downtown -Christmas Parade, Tuesday, December 1, 6:00 p.m.

b. Mayoral Commendation – Lynn Webb

IX. North Carolina Municipal Power Agency Number 1 Update

X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

- A. Approval of Minutes – For a Special Workshop Meeting and a Regular Meeting both held on October 5, 2015.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases in the amount of \$XX.xx.

RECOMMENDED ACTION: Approve tax releases in the amount of \$XX.xx.

- C. Consideration of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment in the amount of \$1,441 to appropriate funds from an insurance claim and to appropriate funds for the repairs to a Public Safety vehicle.

- D. Consideration of a Resolution Declaring Surplus and Advertising for Upset Bids to Dispose of Two Air Compressors

RECOMMENDED ACTION: Adopt a resolution declaring as surplus two (2) air compressors at the Wastewater Treatment Plant, conditionally accept the offer of bid to purchase them for \$40,000, and publicly advertise for upset bids in accordance with G.S. 160A-269.

- E. Consideration of a Resolution Declaring Electric Transformers as Surplus Property and Authorizing the Sale of the Equipment

RECOMMENDED ACTION: Adopt a resolution declaring as surplus property various electric transformers, and authorizing the sale of such transformers by the private sale at negotiated price method.

F. Consideration of Award of Contract for Hydraulic Water Model Study for Bost Road-Lost Corners Road Vicinity

RECOMMENDED ACTION: approve and authorize a proposal for engineering services from McGill Associates to complete a hydraulic model and study for the Bost Road/Lost Corners Road vicinity in the amount of \$41,300.

XI. Items Removed from Consent Agenda

XII. New Business

A. Public Hearings and Actions

1. Consideration of a Request Submitted by Connor Investments, LLC to Permanently Close and Abandon a Portion of Steakhouse Road, also Identified as Randall Street or S.R. 1816

Action:

Motion to adopt a Resolution and Order Closing a portion of Steakhouse Road/Randall Street also described as S.R. 1816

B. Other Business

1. Consideration of Insurance Providers for 2016
2. Consideration to Accept and Maintain a New Extension of Bush Drive and Establish a New Stop Sign
3. Consideration of Appointments to the Human Relations Commission

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Adjournment